

June 1, 2016

Foster called the regular meeting to order in the boardroom at 8:30 a.m. with all members present. Hollingshead moved Duffy seconded motion to approve the minutes of May 25, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve the agenda as posted with discussion of necessity to document landowner agreements in DD 92 to protect shallow tile that were allowed instead of costlier fix as proposed. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve Boone County Resolution 2016-16 designating Boone County a Home Base Iowa Community. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve 2016 applications for military exemption and homestead credit as recommended by Boone County Assessor as follows. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved. **Military:** Kyle R Wiltse, 247 nature Rd, Boone (Dodge Township). **Homestead:** Justin M Peterson and MacKenzie Mc Dowell, 629 C Ave, Ogden (Amaqua Township); Edward C Bozeman, 517 College, Boone; Joseph A & Bethany L Gittins, 2291 E Ave, Perry (Union Township); Rhea L Dally & Harry A Selch, 1303 Tama, Boone; Daniel R Anderson, 216 10<sup>th</sup> St, Boone; Tanner R Wike, 1222 W 6<sup>th</sup> St, Boone.

Board reviewed and placed on file Central Iowa Juvenile Detention Center Audit for Fiscal year ending 6-30-2015

Board reviewed and placed on file Notice of Public Hearing Regarding Annexation to the City of Slater to be held June 13, 2016 at 7:30 pm. This is a voluntary annexation.

Duffy moved Hollingshead seconded motion to approve secondary road claims 21006 to 21023 and all other county claims 143292 to 143394 totaling \$266,272.18 and issuance of warrants 18417 to 18525 in payment of same. Handwritten warrant 18416 for \$683.19 is hereby approved for publication grand total publication is \$266,955.37. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Drainage trustees reviewed and signed minutes for drainage district meeting held on May 25, 2016. (DD#92, Boone 93B/Story 4, Boone 40/Greene 16 and Boone 225/Webster 47)

Duffy moved Hollingshead seconded motion to table change order # 2 and final bill for Boone 225/Webster 47 for a joint meeting with Webster County. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve signing Statement's Of Understanding with CICS (region mental health) for employment of certain staff positions. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Dan Kolacia, County Attorney believes county is not being consistent in treatment of Melissa Bennett. She started full time employment in county attorney's office on February 15, 2010. Melissa started as a clerk/assistant. She was promoted to administrative assistant as of July 1, 2013. Board placed her on 0-2 years experience of administrative assistants scale. Kolacia believes that when Tara Breon was hired as administrative secondary road assistant, Tara's experience as clerk/office assistant was counted to place her at same years of experience on administrative assistant pay scale. Dan is asking that Melissa be placed on the 6 plus year level of administrative assistant's pay scale as of February 15, 2016.

Dan asked Board to review this issue with Mike Galloway, attorney that advises Board on HR matters. There was no action taken on Melissa Bennett's employee status form.

Steve Cunningham, Veterans Affairs Director presented departmental update.

Hollingshead moved that request to raise courthouse 1<sup>st</sup> deputies of Auditor, Treasurer and Recorder to 85% of those officer's salaries be denied. Motion died for lack of a second.

Duffy moved Foster seconded motion to study this request for two weeks. No: Hollingshead. YES: Duffy and Foster. Motion passed.

Scott Kruse, County Engineer presented departmental update.

Opened estimates for DD #71 repair from Jet Clean \$1,525.00 and Duncan Plumbing \$1,685. The project was awarded to Jet Clean.

Foster adjourned the regular Board meeting at 11:59 am.

These minutes were approved June 8, 2016.

Attest:

Philippe E. Meier

Boone County Auditor

Boone County Claims Listing  
For June 1, 2016

General Basic Fund

|                                |          |
|--------------------------------|----------|
| Stationery & Forms             |          |
| Capital Sanitary Supply        | 318.08   |
| Farm & Home Publishers, LTD    | 2550.00  |
| Wal-Mart Community             | 91.24    |
| DHS Building Maintenance       |          |
| Overton Cleaning               | 810.00   |
| Chore Services                 |          |
| IMPACT                         | 5250.00  |
| Food & Provisions              |          |
| Hobart Service                 | 98.55    |
| Utilities Payments             |          |
| Boone Water Department         | 111.99   |
| Schumacher Elevator Co.        | 296.51   |
| Bus                            |          |
| Boone Co Transportation        | 3776.00  |
| Sheriff Transportation         |          |
| Boone Co Sheriff               | 400.55   |
| Grave Mark/Care of Graves      |          |
| CenTec Cast Metal Products     | 1021.45  |
| Employee Mileage & Subsistence |          |
| Donald G Anderson              | 36.00    |
| Darcy R Bosch                  | 252.45   |
| Telephone Services             |          |
| Matthew J Speers               | 30.00    |
| Russell W Stevens              | 30.00    |
| Verizon Wireless               | 1301.00  |
| Windstream                     | 1381.79  |
| Data Processing Services       |          |
| Combined Systems Tech, Inc     | 35851.76 |
| IBM Corporation                | 1951.50  |
| Internet Serv United Network   | 335.00   |
| Solutions, Inc                 | 2737.76  |
| Stone Printing                 | 1154.94  |
| Windstream                     | 28.00    |
| Educational & Training Service |          |
| Jason L Borkowski              | 43.70    |
| Cristine R Downey              | 39.60    |
| Christy R Duncan               | 14.40    |
| Iowa County Recorders Assoc %  | 100.00   |
| Veronica A Rardin              | 39.60    |

|                                |          |
|--------------------------------|----------|
| Matthew J Speers               | 24.30    |
| Treat America Food Service     | 39.35    |
| Legal & Court-Related Services |          |
| Story Co Sheriff               | 61.60    |
| Webster Co Sheriff             | 50.00    |
| Water Use                      |          |
| Boone Water Department         | 768.32   |
| Fixed Plant Equipment Repair   |          |
| Brown Electric                 | 195.23   |
| Office Equip & Furn.Rep.       |          |
| Owens-King Co.                 | 378.00   |
| Dues & Memberships             |          |
| Aging Resources of Central Iow | 500.00   |
| Contrib.-Other Gov.&Organ      |          |
| Boone Co Agricultural Assn     | 40000.00 |
| IMPACT                         | 7432.50  |
| Juvenile Detention Services    |          |
| Central IA Juvenile Detention  | 847.58   |
| Other / Misc Expense           |          |
| Boone Co Agricultural Assn     | 2450.00  |
| Windstream                     | 5.16     |
| Data Processing Equip.         |          |
| CDW Government, Inc.           | 233.47   |
| Combined Systems Tech, Inc     | 9180.39  |
| Motor Vehicle                  |          |
| Moffitt's Ford                 | 5013.00  |
| Other Equipment/Radio, etc     |          |
| Jason L Borkowski              | 84.87    |
| Master Lock Company            | 16.97    |
| Gen Supp Fund                  |          |
| Printing of Ballots            |          |
| Henry M Adkins & Sons, Inc     | 10753.53 |
| Election Officials             |          |
| Brian Bovey                    | 54.00    |
| Denette D Bovey                | 135.00   |
| Jodi Braun                     | 189.00   |
| Trish Burket                   | 27.00    |
| Janelle Drent                  | 135.00   |
| Rosemary Mitchum               | 81.00    |
| Carole J Nelson                | 81.00    |
| Beverly A Rose                 | 117.00   |
| Kathy Sawatzky                 | 139.50   |
| Lori Stern                     | 54.00    |
| Judith K Tungesvik             | 54.00    |
| MH-DD Services Fund            |          |
| Mental Health Advocates        |          |
| Verizon Wireless               | 52.08    |
| Employee Mileage & Subsistence |          |
| Deann R Dorsey                 | 324.90   |
| Brandi Kanselaar               | 178.21   |
| Telephone Services             |          |
| Deann R Dorsey                 | 60.00    |
| Brandi Kanselaar               | 57.00    |
| Windstream                     | 33.55    |
| Rural Serv Basic Fnd           |          |
| Herbicides/Dust Cont. Chemical |          |
| Van Diest Supply Company       | 3955.00  |
| Telephone Services             |          |
| Windstream                     | 35.12    |

|                                |         |
|--------------------------------|---------|
| MV Equip Rep Outside Serv      |         |
| Sprayer Specialties, Inc       | 212.68  |
| Secondary Road Fund            |         |
| Asphalt/Concrete Maint/Constr  |         |
| Frank Dunn Co.                 | 750.00  |
| Culvert Material               |         |
| Jet Drain Services, LLC        | 1137.89 |
| Bridge/Culvert - CMP           |         |
| Calhoun-Burns & Assoc. Inc.    | 3456.00 |
| Elec.Apparatus & Access.       |         |
| Boone Ace Hardware             | 31.99   |
| Transit Works                  | 431.00  |
| Tires & Tubes                  |         |
| Matt's Tire Service            | 1193.00 |
| Van Wall Equipment             | 3.00    |
| Minor Mv Parts & Access        |         |
| Blue Tarp Financial, Inc.      | 13.98   |
| Boone Ace Hardware             | 38.43   |
| Van Wall Equipment             | 187.13  |
| Wal-Mart Community             | 59.00   |
| Telephone Services             |         |
| Michael R Peterson             | 30.00   |
| Verizon Wireless               | 216.11  |
| Windstream                     | 206.96  |
| Electric Light & Power         |         |
| Alliant Energy                 | 393.95  |
| Water Use                      |         |
| Xenia Rural Water District     | 157.70  |
| MV Equip Rep Outside Serv      |         |
| Van Wall Equipment             | 50.00   |
| Infrastructure & Other Imp.    |         |
| Rick L Browning Elizabeth Ann  | 2720.00 |
| H James Wahl Joanne M Wahl     | 2010.00 |
| Buildings                      |         |
| Lowe's Companies, Inc.         | 4.48    |
| Jail Commissary Fund           |         |
| Wearing Apparel & Uniform      |         |
| DISH                           | 76.00   |
| Stellar Services, LLC          | 457.73  |
| Jon L Sunstrom, DDS, PC        | 73.00   |
| County Comm Serv. Case Mngt.   |         |
| Custodial Supplies             |         |
| Madison Co Treasurer           | 71.77   |
| Stationery & Forms             |         |
| Madison Co Treasurer           | 48.61   |
| Quill Corporation              | 19.48   |
| Utilities Payments             |         |
| Madison Co Treasurer           | 104.20  |
| Employee Mileage & Subsistence |         |
| Shannon Brown                  | 577.80  |
| Deann R Dorsey                 | 552.15  |
| Donna Schaaf                   | 197.55  |
| Kimberly Schomaker             | 104.85  |
| Telephone Services             |         |
| Deann R Dorsey                 | 180.00  |
| Brandi Kanselaar               | 3.00    |
| Madison Co Treasurer           | 158.39  |
| Donna Schaaf                   | 30.00   |
| Verizon Wireless               | 113.98  |

|                                |          |
|--------------------------------|----------|
| Windstream                     | 95.87    |
| Office Equip & Furn.Rep.       |          |
| Madison Co Treasurer           | 100.19   |
| E911 Surcharge                 |          |
| Official Pub.& Legal Not.      |          |
| Mid-America Publishing Corp    | 63.78    |
| Emergency Management           |          |
| Utilities Payments             |          |
| Boone Water Department         | 24.30    |
| Telephone Services             |          |
| Verizon Wireless               | 132.10   |
| Windstream                     | 114.90   |
| Educational & Training Service |          |
| Capital One                    | 315.17   |
| MV Equip Rep Outside Serv      |          |
| Arnold Motor Supply            | 86.99    |
| Capital One                    | 10.00    |
| County Assessor Fund           |          |
| Contract Carriers              |          |
| Boone Co IT                    | 25000.00 |
| Employee Mileage & Subsistence |          |
| Condon's Services Ltd.         | 34.50    |
| Telephone Services             |          |
| Windstream                     | 76.18    |
| Data Processing Services       |          |
| Pictometry International Corp  | 1650.00  |
| Office Equip & Furn.Rep.       |          |
| Access Systems                 | 943.80   |
| Landfill Trust                 |          |
| Ground Water Tax Expenses      |          |
| GateHouse Media Iowa           | 549.00   |
| Landfill                       |          |
| Fuels                          |          |
| Martin Oil Wholesale           | 39.02    |
| Operating Expense              |          |
| Thorpe Water Development Co    | 6985.00  |
| Wal-Mart Community             | 71.96    |
| Official Pub.& Legal Not.      |          |
| GateHouse Media Iowa           | 46.60    |
| Telephone Services             |          |
| Midland Power Cooperative      | 784.61   |
| Verizon Wireless               | 184.18   |
| Windstream                     | 121.65   |
| Xenia Rural Water District     | 130.40   |
| All Utilities                  |          |
| Coe Transfer, Inc              | 36.68    |
| Fixed Plant Equipment Repair   |          |
| Mid-Iowa Solid Waste Equipment | 1038.05  |
| Van Wall Equip. Inc.           | 1697.49  |
| Operating & Cons Equip Rep     |          |
| Anderson Performance           | 1153.41  |
| Moffitt's Ford                 | 2884.47  |
| Pat Clemons Inc                | 54.25    |
| Scott Van Keppel, LLC          | 1549.45  |
| Dues & Memberships             |          |
| Iowa Dept of Natural Resources | 120.00   |
| Contract Services              |          |
| Coe Transfer, Inc              | 4000.00  |
| Genesis Development            | 19051.70 |

|                               |           |
|-------------------------------|-----------|
| Other Lg-Term Debt Redemp     |           |
| Boone Bank & Trust            | 22113.53  |
| Land                          |           |
| OmniSite                      | 360.00    |
| Water/Sewer Structures        |           |
| City of Boone                 | 216.00    |
| Leachate Control              |           |
| Keystone Laboratories         | 791.52    |
| Gravel                        |           |
| Martin Marietta Aggregates    | 12511.03  |
| Health Ins Premium            |           |
| Payroll Holding Acct          |           |
| BC Treasurer / Flex Benefits  | 1717.28   |
| Wellmark BlueCross/BlueShield | 180.00    |
| Grand Total                   | 266955.37 |